

M I N U T E S

PRINCIPAL STAFF MEETING Tuesday, January 23, 2006

Present:	Bill O'Donnell	Truman Wolfe
	Dick Judy	Carolyn Hefner
	Herb Andrick	Greg Kist
	Greg Stone	Pat Bowen
	Louis Aspey	Carol Lagodich
	Rick Heaslip	Ron Bricker
	Steve Carpenter	Roseanne Kennedy

The meeting was called to order by the facilitator Carol Lagodich at 8:00 am.

CAROLYN HEFNER

Carolyn briefly discussed the upcoming meetings this Thursday in Charleston. They include the State FAC Meeting, State Emergency Board Meeting, Legislative Committee Meeting, and a Farm Bureau Meeting. She also commented that Pam Yost did a great job at the Dunloup Creek Meeting last week.

RICK HEASLIP

Rick gave an update on those people trying to get certified as conservation planners. As of last Friday, he had received 16 of the first conservation plans. Only three (3) individuals have indicated they are trying to prepare a plan. There will be a grace period this week to get these plans in to the State Office. Three (3) individuals have come through the complete certification process except for the on-site review by Rick.

HERB ANDRICK

Herb discussed the CSP Teleconference held last Thursday. They extended the payments for FY-04 and FY-05 CSP contracts until February 15th. Herb does not anticipate the sign-up period until about March 1st. There are a lot of applications in ProTracts that do not have cost lists with them. He asked the Principal Staff to encourage their staffs to put estimate in there regardless of how rough the estimate is.

STEVE CARPENTER

They will be on CVI land in Tucker County this Thursday, weather permitting, to install three (3) water table monitoring devices.

RON BRICKER

They are still working on our budget deficit. As of today, our deficit stands at \$666,208.65. He just found out this morning that West Virginia is receiving more money in the AMA Program than we requested. These additional funds are going to help with the deficit. They are still working on other ways to reduce our deficit.

BILL O'DONNELL

On Thursday, February 26th, he and Ron Hilliard will be attending the State FAC Meeting, State Emergency Board Meeting, Legislative Committee Meeting, and possibly the Farm Bureau Meeting later in the evening. He will be working to put the certified conservation planner policy out this week. Bill will also be working to get an update on direct charges to the Principal Staff.

Effective today, Leonard Jackson is moving from Charlotte Wertz's staff to Bill's staff.

CAROL LAGODICH

Carol discussed "Hot Issues" needed for the Chief before the upcoming NACD Meeting.

LOUIS ASPEY

Louis reviewed the "Highlights and Key Points from the National Leadership Team Meeting." He distributed a copy of this document to the Principal Staff. A copy of this document was e-mailed to the ASTC-FO's prior to the staff meeting. A copy was distributed to each member of the Principal Staff.

The meeting adjourned at 8:15 a.m.

The next Principal Staff Meeting is scheduled for Monday, January 30th at 7:55 a.m.